

**TITAN STUDENT UNION PROJECTS COMMITTEE  
MINUTES  
February 4, 2009**

**CALL TO ORDER**

Ryan Benavides, Chair of the Projects Committee, called the meeting to order at 3:33 p.m.

**ROLL CALL**

Members Present: Benavides, Deering, Ramsey, Tripp

Members Absent: Hernandez, Uballe

Ex-Officio Present: Borsting

Guests: Amy Ramirez

**APPROVAL OF AGENDA**

The agenda was approved as submitted. (Deering-m/Tripp-s)

**APPROVAL OF MINUTES**

The minutes from the December 10, 2008 meeting were approved as submitted. (Ramsey-m/Tripp-s)

**CHAIR'S REPORT**

None.

**OLD BUSINESS**

**Request to Add Display  
Cases in Alumni Lounge**

Borsting stated that the idea of adding display cases in the Alumni Lounge was presented by Katrina Eberly and Diana Fisher at the last meeting.

Borsting stated that the business item was to gauge whether the Committee was interested in the concept.

Borsting stated that if the Committee was interested in the proposal this item could be folded into the new business item.

Benavidez asked for a motion.

Deering stated that he agrees with the concept but did not feel that an action item needed to go to the Board.

Ramsey stated that they should keep the item as a discussion until the proposal has been further developed.

The Committee decided that there would be no action sent to the Board for this item.

**NEW BUSINESS**

**Report on Funding  
Recommendation for  
Design Services to Main  
Lobby/Alumni Lounge**

Borsting stated that there will be a proposal in the 2009-10 capital equipment budget to remodel the Main Lobby and Alumni Lounge.

Borsting stated that the proposed revised 2008-09 budget will be distributed to the TSU Board for their review and approval at the next meeting. There is an anticipated savings of approximately \$60,000 in the budget. One of the proposed projects for the revised budget is to spend money on design services (consultant) for the remodel of the

**NEW BUSINESS (cont'd)**  
**Report on Funding**  
**Recommendation for**  
**Design Services to Main**  
**Lobby/Alumni Lounge**  
**(cont'd)**

Main Lobby and Alumni Lounge.

Borsting stated that there is approximately \$8,000 in the budget to pay for the consultant fees.

Borsting asked for the Committee members' feedback.

Tripp stated that she like the idea of hiring a designer.

Borsting stated that if the revised budget is approved a designer can be hired to suggest changes to the Main Lobby and Alumni Lounge. The drawings can be shared with the Alumni Association to see if they would be willing to share the project costs.

Tripp asked if the Alumni Association has indicated how much they would be willing to contribute to the redesign of the Alumni Lounge.

Borsting answered no.

**MEMBERS' PRIVILEGE**

Ramsey stated that the operational budget for the Titan Pride Center is going to the ASI Finance Committee tomorrow. They hope to have an action item go to the Board in the next week or two.

Benavidez asked if the color palette that they looked at the last meeting were for the Titan Pride Center.

Borsting stated that the color palette were for the Pavilions.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

The meeting was adjourned at 3:50 p.m.

---

Deserita Ohtomo, Recording Secretary

---

Ryan Benavides , Committee Chair